

November 2, 2015

A regular meeting of the Board of Trustees of the Incorporated Village of Lynbrook was held on Monday, November 2, 2015, at 7:00 PM in the Village Hall.

Present: Mayor William Hendrick
Trustee Alan Beach
Trustee Michael Hawxhurst
Trustee Hilary Becker
Trustee Ann Marie Reardon
Village Administrator John Giordano
Village Attorney Peter Ledwith

DEMOLITION
EXPENSES-REGAL

RES.#[323-15](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to authorize LiRo Engineering to review the Demolition/Scaffold site plan filed by Lynbrook Theatre Group, LLC for 321 Merrick Road. Such costs are to be paid from Lynbrook Theatre Groups escrow account with the Village that finances the Village's engineering expense to review the structural plans for the construction of the new Theatre. Motion carried, all voting "Aye."

AMEND BUILDING
PERMIT FEE
SCHEDULE

RES.#[324-15](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to amend the Village's Building Department permit fee schedule for Building Permits as follows:

\$15.00 per \$1,000 of construction, \$8.25 for each additional \$1,000. after \$10 million cost of construction

Motion carried, all voting "Aye."

WORK EASEMENT-
REGAL THEATRE

RES.#[325-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to approve a request by Lynbrook Theatre Group, LLC, to enter into a Work Easement Agreement for a parcel on the northwest corner of Hempstead Avenue and Merrick Road known as Section 61, Block 3, Lot 8 to accommodate their demolition of the Theater and construction of a new Theatre at 321 Merrick Road. Motion carried, all voting "Aye."

WAIVE HOLIDAY
PARKING

RES.#[326-15](#)

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to approve the request from the Chamber of Commerce to waive on the street meter parking regulations on Saturdays from November 26, 2015 to December 25, 2015. Motion carried, all voting "Aye."

PROPOSED HYDRANT-
RUTH PLACE-
AMERICAN WATER

RES.#[327-15](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to not accept an offer from New York American Water to install an additional fire hydrant at the intersection of Ruth Place and Ocean Avenue as part of their Ruth Place water main replacement project. Motion carried, all voting "Aye."

INSURANCE -
GPS PROPOSAL

RES.#[328-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to not accept an offer from Glatfelter Insurance Group to temporarily install GPS units in 10 vehicles at no cost to enable them to recommend any driver safety measures and means to improve gas mileage. Motion carried, all voting "Aye."

BUILDING DEPT.
SCANNING - PHASE II

RES.#[329-15](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the proposal from Seery Systems, to continue the document imaging conversion of Building Department Premises Files at a cost of not to exceed \$75,000. Motion carried, all voting "Aye." It was moved by Trustee Becker, seconded by Trustee Reardon, to transfer funds in the amount of \$75,000. from A1990.444 to A1460.400, to accommodate this project. Motion carried, all voting "Aye."

P.H.-L.L. #8 OF 2015 -
BAMBOO

RES.#[330-15](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to open a Public Hearing to consider the amendment of Village Code Chapter 185 Property Maintenance, to add a subsection 185-7.1, entitled "Bamboo." Motion carried, all voting "Aye." The Mayor read the proposed Local Law and advised that it is the intent to prohibit the planting of invasive Bamboo, and other invasive flora as designated by the US Department of Agriculture and asked for comments. After a brief discussion and no further comments, it was moved by Trustee Reardon, seconded by Trustee Becker, to close the hearing. Motion carried, all voting "Aye." It was moved by Trustee Reardon, seconded by Trustee Becker, to enact proposed Local Law #8 of 2015. Motion carried, all voting "Aye."

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DEMOLITION PERMIT-
REGAL THEATRE-321
MERRICK RD

RES.#[331-15](#)

It was moved by Trustee Becker, seconded by Trustee Reardon, to approve the issuance of a Demolition Permit to Lynbrook Theatre Group, LLC to demolish the existing Regal Theatre located at 321 Merrick Road pursuant to their Special Use Permit approved on April 20, 2015. Motion carried, all voting "Aye."

SURPLUS PD
COMPUTERS
RES.#[332-15](#)

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, to approve the disposal of the attached list of surplus PD Computers. Motion carried, all voting "Aye." (see Exhibit A)

EXECUTIVE
SESSION

It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to adjourn the meeting to open an Executive Session to discuss applicants for the position of Mechanic for the Department of Public Works. Motion carried, all voting "Aye." It was moved by Trustee Beach, seconded by Trustee Reardon, to open an Executive Session to discuss applicants for the position of Mechanic for the Department of Public Works. After a brief discussion, it was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to adjourn the Executive Session. Motion carried, all voting "Aye." It was moved by Trustee Hawxhurst, seconded by Trustee Reardon, to reopen the regular meeting. Motion carried, all voting "Aye."

HIRE-PHIL. HEALEY
JR. -MECHANIC

RES.#[333-15](#)

It was moved by Trustee Reardon, seconded by Trustee Becker, to hire Seasonal Laborer Phil Healey, Jr. as a Mechanic in the Department of Public Works. Motion carried, all voting "Aye."

Mayor Hendrick invited all those present for a continuation of the meeting in the Court Room.

MINUTES-10/19/15
RES.#[334-15](#)

It was moved by Trustee Beach, seconded by Trustee Beach, to accept the Minutes of October 19, 2015, as submitted and place on file. Motion carried, all voting "Aye."

PD PROMOTIONS
RES.#[335-15](#)

The Mayor presented Badges of Office to Police Sergeant Brian Cunningham in achieving the rank of Lieutenant, and P.O. Sean Murphy in achieving the rank of Sergeant.

JR F.D. - USE OF BUS-
1/3/16

RES.#[336-15](#)

It was moved by Trustee Beach, seconded by Trustee Reardon, to grant permission for members of the Junior Fire Department to use the Fire Department Bus, number 420-B, for their annual trip to New York City on January 3, 2016. Motion carried, all voting "Aye."

F.D. REQUESST-USE
OF
PF #8 - 11/8/15-DRILL

RES.#[337-15](#)

It was moved by Trustee Reardon, seconded by Trustee Hawxhurst, to grant permission to the Fire Department to use Parking Field #8 on November 8, 2015 to conduct a "Mass Casualty Drill" beginning at 11AM and lasting approximately one and a half hours. Motion carried, all voting "Aye."

APPLICATION-
SPEC.USE & RE-
ZONING -DENIED-417
OCEAN, 3 & 9 MERTON

RES.#[338-15](#)

It was moved by Trustee Becker, seconded by Trustee Beach, to deny an application filed by Sunrise One LLC for a Special Use Permit and for Re-zoning parcels at 417 Ocean Avenue and 3 and 9 Merton Avenue to accommodate a new parking lot, heard at a Public Hearing on October 19, 2015: Trustee Reardon voting "Nay." Domenick Minerva, Esq. requested that the Board adjourn the vote until he could submit additional information on behalf of the applicant. The Board continued their vote, Trustees Hawxhurst, Beach, Becker and Mayor Hendrick voting "Nay". Motion carried.

LITTLE LEAGUE
REGISTRATION SIGN-
SUNRISE HWY.

RES.#[339-15](#)

It was moved by Trustee Becker, seconded by Trustee Hawxhurst, to grant permission to Lynbrook Little League to install two (2) temporary signs on the east and west sides of Sunrise Highway, with the assistance of the DPW, from October 26 - November 21, 2015, to advertise their annual player registration day. Motion carried, all voting "Aye."

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BILLS

RES.#[340-15](#)

It was moved by Trustee Reardon, seconded by Trustee Beach, that Bills listed on Abstract of Audited Voucher #8, General Fund – \$215,243.49, Trust & Agency - \$21.20, Capital Fund - \$735.34, Electronic Transfer - \$329,827.10, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye.”

GOOD & WELFARE

Mayor Hendrick asked if anyone wished to speak under Good & Welfare.

CHANGE SEASON'S
GREETINGS SIGN TO
MERRY CHRISTMAS-
HEMPSTEAD &
MERRICK

RES.#[341-15](#)

At the request of a resident, it was moved by Trustee Beach, seconded by Trustee Reardon, to direct the Department of Public Works to modify the existing “Season’s Greetings” signs installed each December at the northwest corner of Hempstead Avenue and Merrick Road, to read “Merry Christmas.” Motion carried, all voting “Aye.”

ADJOURNMENT

It was moved by Trustee Beach, seconded by Trustee Hawxhurst, that the meeting be adjourned at 9:00 PM. Motion carried, all voting “Aye.”